

UUSS BOARD OF TRUSTEES MEETING
Thursday, July 23, 2026, 6:30 p.m., in person and **via Zoom**
AGENDA



- 6:30 Welcome to Board and guests/Establish Quorum: **Andy**
Chalice Lighting and Centering: **Andy**
- 6:35 Consent Agenda
- Approve June Minutes
- 6:40 Board Business
- Endowment Loan Status
 - 2025-2026 Budget Surplus
 - Mogavero Architects proposal
 - Retreat Planning (liaisons)
 - Staff Salary Adjustments (Exec session)
- 7:15 Task Force Updates
1. Website Replacement – Mathew
 2. Ministerial Evaluation – Andy
- 7:30 Administrative Report – Rev. Lucy Bunch
- 7:40 Treasurer’s Report – Victoria Owens
- 7:45 Ministers’ Reports – Rev. Roger Jones / Rev. Lucy Bunch
- 7:50 Committee Substantive Issues, if needed
- a. Safety Committee, Patty
 - b. Program Council, Mathew
 - c. APMC (Administration and Property Management), Fred
 - d. FRST (Fundraising Strategy)
 - e. Memorial Wall Committee
 - f. Nominating Committee, Emily
 - g. Social Justice Coordinating Council, Andy
 - h. UUA and PWR
- 8:10 Recap board decisions from April BOT for May Monthly Leadership Update: **Fred**
- 8:15 Closing: **Andy**
- 8:15 Meeting adjourned

UUSS BOARD OF TRUSTEES MEETING ASSIGNMENTS 2025-2026

MONTH	OPEN/CLOSE	LEADERSHIP NEWSLETTER
JULY	ANDY CRAMER	FRED PANNEK
AUGUST	TED SCOTT-FEMENLLA	TED SCOTT-FEMENLLA
SEPTEMBER	PATTY INNES	PATTY INNES
OCTOBER	LUE BISHOP	LUE BISHOP
NOVEMBER	EMILY MORAN-VOGT	EMILY MORAN-VOGT
DECEMBER	KAREN SMITH	KAREN SMITH
JANUARY	MATHEW ESPINOSA-CASTRO	MATHEW ESPINOSA-CASTRO
FEBRUARY	FRED PANNEK	FRED PANNEK
MARCH	VICTORIA OWENS	<i>FRED PANNEK</i>
APRIL	PATTY INNES	PATTY INNES
MAY	LUE BISHOP	LUE BISHOP
JUNE	EMILY MORAN-VOGT	EMILY MORAN-VOGT

2026-2027 Board Events	Date
Board Retreat	15-Aug-26
Fall Congregational Meeting	18-Oct-26
Auction	11/7/2026
Recruit - GA Delegates	1/1/2027
Budget/Review of contracts, letter of intent	3/1/2027
Stewardship Campaign	4/1/2027
Spring Congregational Meeting	5/16/2027